To: Point Board
From: Mike Stone, 1/5/95
Re: Brock Meeks Defense Fund

OK. Thanks

We may be finally out of the Brock Meeks defense business.

You will remember that Jerry George talked in October with Samuel Simon of the Defense Fund and urged them to develop a process by which we could send them the money we had received and then sever our connection with the fund.

I contacted them several times after that and was always told, "We're almost ready." I finally received the attached letter from Sam Simon December 19 and sent him a check December 21 for $4,861 and as well as photocopies of the individual checks we had received (see attachment).

I have not received acknowledgment that they have the check, but I have e-mailed Sam Simon requesting same.

You will also remember that the board never passed a resolution authorizing Point's participation in the fund. You might want to do so, effective last May.

ISSUE DYNAMICS INC. 901-15th Street, N.W., Suite 230, Washington, D.C. 20005-2301, Voice: (202) 408-1400

Telecopier: (202) 408-1134; BBS: (703) 734-1796; TTY: (202) 408-5007

$4,861.00

December 19, 1994

Mike Stone
Point Foundation
27 Gate Five Road
Sausalito, CA 94965

Dear Mike:

Attached is a copy of a letter and invoice we received from Baker and Hostetler, the firm that represented Brock Meeks against the suit filed by the Suarez Corporation.

We can now finally disperse the funds we both have received for the Defense Fund.

I propose that the Point Foundation cut a check payable to Baker and Hostetler and forward it to me. I will then add a check from our fund and deliver it to B&H. I will provide you with a copy of that letter and our check.

If this is not satisfactory, please give me a call.

Sincerely,

Samuel A. Simon
President

December 21, 1994

Brock Meeks Defense Fund
c/o Samuel A. Simon, President
Issue Dynamics, Inc.
901-15th Street N.W. Suite 230
Washington, DC 20005-2301

Dear Sam:

I have enclosed our check for $4,861, which includes everything received by the Point Foundation for the Brock Meeks Defense Fund.

I have also enclosed photocopies of checks and notes received, should you want to acknowledge donations on behalf of the Defense Fund. We have not sent responses to any of these donors.

This concludes our participation in the Brock Meeks Defense Fund effort. I hope you will run a new address on the Internet for anyone still wishing to donate to the Defense Fund. If we receive any more checks, we will simply forward them to you.

Thanks for your help bringing this project to conclusion. I hope that Point Foundation was able to play a helpful role.

Sincerely,

Michael K. Stone
General Manager, Point Foundation

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